



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/02/2016

X4ZY28PL

Company Name: London Wealth Management Limited

Company Number: 06462818

Date of this return: 03/01/2016

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,
RICKMANSWORTH,
HERTFORDSHIRE
UNITED KINGDOM
WD3 1JE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN PAUL ANTHONY**

Surname: **HOBAN**

Former names:

Service Address: **15 HASTINGS ROAD
EALING
LONDON
ENGLAND
W13 8QY**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN PAUL ANTHONY**

Surname: **HOBAN**

Former names:

Service Address: **15 HASTINGS ROAD
EALING
LONDON
ENGLAND
W13 8QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1965** *Nationality:* **IRISH**

Occupation: **PROFESSIONAL FINANCIAL
PLANNER**

Company Director 2

Type: **Person**
Full forename(s): **BEN JAMES**

Surname: **HOWLAND**

Former names:

Service Address: **240 HILLS ROAD
CAMBRIDGE
ENGLAND
CB2 8QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL FINANCIAL
PLANNER**

Company Director **3**

Type: **Person**
Full forename(s): **EDWARD THOMAS**

Surname: **TUDOR**

Former names:

Service Address: **109 AMY AND PARK ROAD**
 LONDON
 ENGLAND
 TW1 3HN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1 SHARES	<i>Number allotted</i>	136500
		<i>Aggregate nominal value</i>	136500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES SHALL HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE, EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B GBP1 SHARES	<i>Number allotted</i>	13500
		<i>Aggregate nominal value</i>	13500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES SHALL HAVE NO RIGHTS TO PARTICIPATE IN VOTING IN ANY CIRCUMSTANCE, THEY SHALL HAVE RIGHTS IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE, EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 45500 ORDINARY A GBP1 SHARES shares held as at the date of this return
Name: JOHN PAUL ANTHONY HOBAN

Shareholding 2 : 45500 ORDINARY A GBP1 SHARES shares held as at the date of this return
Name: BEN JAMES HOWLAND

Shareholding 3 : 45500 ORDINARY A GBP1 SHARES shares held as at the date of this return

Name: EDWARD THOMAS TUDOR

Shareholding 4 : 4500 ORDINARY B GBP1 SHARES shares held as at the date of this return

Name: LOUISA JANE TUDOR

Shareholding 5 : 4500 ORDINARY B GBP1 SHARES shares held as at the date of this return

Name: JACQUELINE CLARE HOWLAND

Shareholding 6 : 4500 ORDINARY B GBP1 SHARES shares held as at the date of this return

Name: ROSEMARY GEORGINA WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.